Example of Council Resolution for Planning/Construction Project.

CITY OR NATIVE VILLAGE OF _____
RESOLUTION # _____

A Resolution requesting (Planning/Construction) Project Funding through the State of Alaska, Village Safe Water Program.

WHEREAS: The *City* or *Traditional* Council, hereinafter called the Council, is governing the body of
_____, Alaska, and

WHEREAS: The Department of Environmental Conservation/Village Safe Water Program, hereinafter called VSW, may provide assistance necessary to address the following sanitation facility (planning/construction) need in the community:
_____, and

WHEREAS: The Council desires to provide adequate sanitation facilities for residents of the community and has determined the following project to be the highest priority for sanitation facility (planning/construction) for the community:
_____,

NOW THEREFORE BE IT RESOLVED; that the Council hereby requests the Governor and Legislature appropriate $_____ through the VSW Program to complete the (planning/construction) project identified above.

BE IT FURTHER RESOLVED; that _____(Mayor, Chief, or President) is hereby authorized to negotiate, execute, and administer any and all documents, contracts and agreements required for granting funds to the _____
(Name of *City* or *Traditional* Council) and managing funds on behalf of this entity, including any subsequent amendments to said agreements.

BE IT FURTHER RESOLVED; that the Council hereby authorizes VSW or its representatives to enter upon or cross community land for the purposes of assisting the Council in carrying out this project.

BE IT FURTHER RESOLVED; that the Council will cooperate with the provisions of needed agreements entered into between the Council and VSW, and that said provisions will be duly carried out.

I, the undersigned, hereby certify that the Council is composed of _____members of who _____, constituting a QUORUM were present and that the foregoing resolution was **PASSED AND APPROVED** by the Council this _____ day of _____, 20XX.

Vote: _____**Yeas** _____**Nays**

Signed _____
　　　　Mayor, Chief, or President

_____
　　　　ATTEST: City Clerk Council Member